

Minutes of the Governing Council

February 14-15, 1948

Columbia University, New York City

George Abraham, Executive Chairman, opened the meeting and welcomed the delegates at 10:30 AM Saturday, Feb 14. Cullen Keough of Columbia was elected chairman of the meeting. The chair called the roll showing the absence of a quorum and suggested that the meeting be conducted in the regular manner except for legislation until a quorum had been established. Minutes of the last legal meeting of the Governing Council (December 7-8, 1946) were read and adopted. There being no standing committees of the Council, the next order of business was the action to admit to affiliate membership, Hunter College of New York City. The Chair tabled action for lack of a quorum. Report of Executives:

EXECUTIVE CHAIRMAN--George Abraham: Discussed IBS Bulletin and possibility of having work done by Hampton Institute and American Univ. Suggested later discussion of means of financing Bulletin. Reported Internal Revenue case nearing completion. Favorable decision to exempt College radio from federal tax on radiolines and refunds for taxes already paid expected. FCC to change rules concerning low-power radio. Technical Dept. of IBS expected to contact FCC about details. Discussed IBS placement service and suggested that each station maintain contact with its alumni who are in radio. Announced that examinations for federal jobs in radio (technical) will be given to college juniors. Sample exams and information were distributed.

STATION RELATIONS--GA--Proposed that in the new regional representation plan this function would be largely handled by the regional representatives. In the advertising situation, Mr. Avery suggested that rates be revised on should enrollment figures. Suggested students return NYO advertising forms promptly and they should feel free to drop in and see Avery-Knodel whenever possible. Programming discussed briefly especially as to regional programming to be conducted by regional programming manager and as to methods for exchanging programs such as tape recordings. Suggested that local wire loops be set up between stations rather than a national network. IBS asked to sit in on UNESCO meetings which is interested in sending programs overseas.

BUSINESS MANAGER--Paul Yergin--A printed report was distributed to those present (for copies, request B 175; B 177; B 163) Legislation to be acted upon by the Council was recommended.

The Chair recessed the meeting for lunch at 12:30.

The meeting reconvened at 2:15. A roll call was made and the chair, after a vote of acceptance of Lafayette proxy, declared the presence of a quorum (25 out of 34). It was announced that the University of Connecticut at New London had been accepted as a full member by the Executive Committee. The Business Director was recognized to continue his report.

Suggested that regional programming could be established. Discussed an outline of the activities of IBS (I 286--1/9/48) Requested volunteer work from member stations for IBS.

Chair called for reports of the Station Relations Manager and Program Manager but both positions being vacant, there were no reports.

TECHNICAL MANAGER--David Borst--Discussed several technical projects being conducted by IBS and also inquired about Brush Soundmirror facilities of stations. He suggested the two matters of highest priority were the setting up of regional engineers to help member and trial stations directly and the publication of the Technical Data Book which he estimated will

cost about \$500.00 and which will require a great deal of volunteer labor.

DISCUSSION OF REPORTS: Cornell moved that:

"The IBS Bulletin, in its present elaborate form, should be eliminated from the budget and from consideration by the Council due to the acute economic condition of IBS at the present time." --Passed unanimously.

Report of the Exec. Chairman accepted.

It was pointed out that Avery Knodel needs information about the colleges and the college stations in order to sell time. The establishment of a research organization under Bob Fuhrman of Bethany was announced. The financial report was accepted.

The delegates after discussion on the technical report decided that the Technical Data Book was of vital importance and should be published, the Bard delegate moving that:

"The governing Council authorizes publication of the Technical Data Book, the allotment of funds being left to the discretion of the Executive Committee." ---Passed with 3 abstentions.

The Technical report was accepted.

Resolution #1 contained in the "Minutes of the Board of Directors Meeting, January 9, 1948" (I 36.2) was moved for adoption by Cornell but was tabled by the chair for rewording at the suggestion of several delegates.

Resolution #8 was discussed, moved seconded and passed unanimously. The resolution reads:

"The Board of Directors resolves that, in view of the lack of specific responsibilities and duties laid down in the Constitution, it will gladly remain in office to assist the Intercollegiate Broadcasting System in any way it can, but in an advisory capacity only; that this resolution be brought to the attention of the Governing Council at its next meeting with a view to stimulating revision of the Constitution."

Resolution #1 was returned to the floor. The business Director read a list of the debts owed to the member stations by IBS. The resolution as amended by Cornell was passed by a vote of 22 aye and 4 abstaining after discussion. The resolution reads:

"The Governing Council resolves that in accordance with the recommendation 5b. contained in "A report on the Meeting of Regional Representatives, Chicago, December 27, 1947" all stations in the Intercollegiate Broadcasting System accept debts owed to them by the Intercollegiate Broadcasting System as of August 1, 1947 as dues for the year 1946-1947. Monies other than dues owed the Intercollegiate Broadcasting System by the Member stations shall still be payable. It is further resolved that all other debts of the Intercollegiate Broadcasting System shall be accepted at their face value and every effort be made to pay them as soon as possible (it being impossible to state a definite time for completing these payments at this time).

George Abraham was accepted as delegate from the Texas College of Mines by a vote of the Governing Council. The Chair recessed the meeting at 3:55 PM.

The meeting was reconvened at 4:15.

Resolution #2 was moved and passed:

"The Governing Council resolves that the Trial Balance Sheet for July 1, 1947 as given on IBS Form B 175 dated January 6, 1948 be accepted as it stands, except as modified by Resolution # 1."

Resolution # 3:

"The Governing Council resolves that in paying the debts owed by the Intercollegiate Broadcasting System which remain after acceptance of the first resolution, back salaries be paid off completely before payments are made on notes outstanding, and back salary payments be made only after current operating expenses have been paid for and a small fund for contingencies has been set aside" Moved & passed.

Resolution 6 was brought to the floor and discussion centered around the status of trial stations and the arbitrary percentage set in the resolution. The chair tabled further discussion until a dues plan had been set.

Resolution #9.

"The GC resolves that all continuing business operations, including disbursements of funds and all other such necessary actions, remain, as they have, in the hands of the Executive Committee."

The motions recommended to the Governing Council for enactment (I 237) were brought up for consideration.

1. Amendments to the Constitution:

Article IV Sec 1: Discussed and tabled until Art. IV Sec 3 had been taken up.

Article IV Sec 2: Passed as stated.

Article IV Sec 3: which had read "Each Governing Council representative shall have one vote" was proposed to read "Each Governing Council representative shall have a number of votes equal to the number of member stations in his region and each vote may be cast individually in accordance with any instructions that he may receive from each member station." Passed unanimously.

Article IV Sec 1: Passed as recommended.

Article VIII Sec 1: Amended unanimously as recommended.

2. Amendments to the By-Laws--Action tabled until motion to renumber Miscellaneous By-Laws in accordance with By-laws was moved and passed. The recommended amendments to the by-laws were unanimously adopted in toto.

3. New By-laws #1 Passed with the deletion of the words "...from among the members of the Board of Directors..." #2 Passed as proposed. #3 was brought to the floor, discussed, but on objection to the increase in the size of the Executive Committee, it was tabled by the chair for further study by the Executive Committee. The meeting was adjourned at 5:35 PM.

SUNDAY, FEBRUARY 15, 1948

Meeting called to order at 10:30 AM by the Chairman, Cullen Keough. After determination of a quorum, the meeting was continued. The first topic for discussion was New By-law no. 7 (I 287): Discussion by Mr. Yergin. Mr. Swanson asked if the money spent was not partially accounted for. Delegate from Princeton suggested telegraph and telephone bills be kept at a minimum. Mr. Yergin said that executive's travel bills to meetings must be paid. Mr. Swanson wished to know if regional organizations can assess dues. Mr. Yergin replied that it could be worked out among the stations. Mr. Browde stated that the proposed dues will just cover the budget if all dues are paid. Mr. Borst suggested that there be a hike in dues. Mr. Yergin said the budget would have to be restricted somewhat. Mr. Abramson stated that Carnegie Tech is unable to pay high dues. He suggested we get money from advertising with rates reduced considerably. Carnegie Tech and Ohio U will have to drop out if rates of dues continue the same. Mr. Kako stated that advertising rates had been lowered about 40%. Also that IBS could not be supported by advertising, therefore dues system was set up. Delegate from Princeton stated there was no advertising prospect, therefore, dues will be imperative. Delegate from Texas College of Mines stated there is a tax on advertising. Mr. Yergin said he hoped local stations would forget the idea that IBS's primary purpose is to obtain national advertising. IBS represents local stations with FCC, music licensing agencies, etc. If IBS disbands, the local stations will be out on carrier broadcasting. Delegate from Cornell said that the stations which have no advertising have not canvassed all possibilities. Suggested dues of \$ 40--yearly, payable on or before Dec 1 of each year. He put the proposition in basic terms of 4 bottles of beer a week. Mr. Nieman asked Carnegie Tech if they could take care of dues next fall. CIT said possibly. Mr. Yergin said that stations

could appeal to Executive Committee for delay in payment. Cornell proposed
duer system as best. Mr. Nieman wondered if members could be polled as to
whether they could pay dues: Chair called for unofficial poll:

14 yes
4 no
7 abstain

Mr. Browde made a motion that each member pay dues of \$20 semi-annually
payable on or before September 1 and March 1. Objection by Mr. Yergin.
Dates changed to December 1 and March 1. Delegate from Alabama seconded.
"Each Member station shall pay dues of \$ 20 semi-annually, payable on
or before December first and March first of each year."

17 yes; 1 no; 7 abstain---Motion Carried.

Discussion of new By-law no. 8 (I 287)

Delegate from Cornell said that \$20 would just cover trial groups.
should be raised. Delegate from Amhurst said they had no funds and might
be forced to drop. Mr. Swanson said the two trial groups he represents state
that \$ 20 is a legitimate assessment. Delegate from Rutgers said that they
are now able to pay, but could not pay at first. Wesleyan said essentially
same thing. Mr. Nieman suggested amendment of By-law 8 to payment on first
anniversary. Delegate from Cornell said Exec. should be lenient with trial
members. Mr. Kako said stations should not be trials till they can consider
building stations. Delegate from Olivet Nazarene said midwest states could
probably pay assessment after a while. Mr. Swanson said first dues could be
accepted at a different time. Cornell called question. Mr. Yergin said
by-law should be passed as is. When a group applies for trial status, they
could ask for an extension but dues should be due on date of acceptance.
Amhurst suggested that we include another type of station membership to give
trial groups information. Mr. Yergin said this is generally done.

"Each trial group shall pay \$ 25 on acceptance, and on each anniversary
thereafter until accepted to membership."

23 yes; 2 abstentions; Motion Carried.

New By-Law # 9 (I 287)

Tabled until resolution could be clarified.

New By-Law # 10

Cornell wishes to amend By-law 10 as follows: Anything IBS owes a
member station should be credited to dues. Mr. Yergin said this is automatic.
Mr. Swanson made the motion that By-Law 10 be passed. Cornell seconded:

23 yes; 2 abstentions Motion carried as originally stated.

By law 11:

Moved by Alabama, Seconded by Cornell:

23 yes; 2 abstentions: Motion Carried.

By law 12:

Amended to read:

"Resolved that renewal of the appointment of Avery-Knodel Inc., (formerly
Lewis H. Avery, Inc.) as national advertising representative of IBS for
not more than 1 year is approved."

Mr. Walker asked if it was legal for agency to collect for
national advertising brought in by own station. Mr Yergin answered yes.

Vote: 23 yes; 3 abstentions Motion Carried.

Hunter College Application for affiliate status. Columbia moved application
be accepted. Baylor seconded. Mr. Nieman questioned information of Hunter.
Mr. Kako said Hunter's quality is questionable. Mr. Nieman said that one
criticism of IBS is that we admit trial groups to membership before they are
ready. Mr. Swanson agreed. Columbia withdrew motion. Question tabled
unanimously.

New By-law # 6 (I 287) --North Carolina moved adoption, South Carolina
seconded. Motion passed unanimously.

RESOLUTION # 6 (I 287): Mr. Browde amended to read: "...50% as obtained by and/or through IBS..." Alabama seconded. Carnegie Tech disagreed. Stated advertising rate should be 100% and stations would benefit. Mr. Keough said that that had been discussed. Princeton asked who should trial stations become members until debt had been paid. Amhurst said IBS expansion would be curtailed if percentage is 70%. Baylor was still in favor of 70%. Meeting recessed for five minutes. Meeting reconvened. Resolution tabled for rewording during lunch.

New By-law #3(I 287) Mr. Swanson yielded to Mr. Abraham for a report: If Ex Comm. is too large, it is unwieldy. If the Executive Committee is too small, it cannot do the work. Mr. Borst added that clerical offices are not given Executive responsibility. Resolution 3:

" The following new departments are established, in addition to those specified in the Constitution: a) Sales, b) Operations.

Seconded by Baylor---Passed unanimously.

New By-law # 4 (I 287): Certain ambiguous points were cleared up by Mr. Yergin. Mr. Borst suggested that the Constitution be amended to remove contradiction. By-law tabled.

Article 5, Section 2 of Constitution: Strike out "December meeting" and substitute "first meeting of each academic year"

Passed unanimously.

New By-Law # 4: Moved by Baylor; seconded by Connecticut of Storrs.

Passed unanimously.

New By-law # 5: Moved by Alabama; seconded by Cornell.

Passed unanimously.

ELECTION OF OFFICERS:

Slate presented by Mr. Yergin on behalf of Executive Committee:

Chairman	George Abraham
Business Manager	Paul Yergin
Program Manager	Takashi Kako
Station Relations Manager	Anatole Browde
Engineering Dir.	Herbert Barlow (Technical Dept.)
Sales Manager	Donald Nieman
Executive Director	David Borst (Operations Dept.)

Nominations for Chairman--George Abraham; no other nominations; declared elected unanimously.

Nominations for Business Manager: Paul Yergin; no other nominations; Declared elected unanimously.

Nominations for Program Director: Tak Kako; no other nominations; declared elected unanimously.

Mr. Nieman objected to continuance of elections because the stations had not had the chance to discuss the candidates. Mr. Browde moved that elections be tabled until after lunch. The 3 officers previously elected, resigned.

Elections of Board of Directors.--3 directors posts which had expired.

Roger Clipp nominated for reelection. Nominations closed. elected unanimously.

Guy della Cioppa nominated for reelection. Lew Avery nominated.

Lew Avery withdrawn. Mr. della Cioppa elected unanimously.

Morris Novick nominated for third post (for reelection) Mr. Avery

Nominated. Roll call vote; 11-Novick; 9-Avery; 5 - abstain.

Mr. Novick elected.

Robert Hudson and Leo Martin nominated. Vote:

13 Martin; 11 Hudson; 1 abstain. Mr. Martin elected.

The meeting was recessed for dinner at 1:30 PM.

Resolution 8 is recorded by minutes.

"The Governing Council resolves that 70% of net national advertising receipts as obtained through the advertising representative of IBS (after the commissions for the agency and representatives have been deducted) accruing to member stations, and 30% accruing to stations becoming members after February 13, 1948 be turned over to IBS until indebtedness incurred up to December 31, 1947 be paid. Upon repayment of this indebtedness, the percentage retained by IBS of above shall be 15% for all member stations until otherwise enacted by the Governing Council."

Moved by Baylor, Seconded by St. Lawrence.

15 yes; 1 no; 7 abstain---Motion Carried.

New By-law # 9

$$(M - T) \frac{x}{10} + T \frac{y}{10} = \text{Dues}$$

When:

M = Annual Member dues

T = Annual Trial dues

x = whole number of months between admission to member status and the next July 1.

y = Whole number of months between date up to which trial dues were paid and July 1 (y is negative if said date is after the July 1 immediately following date of admission to Member status)

Passed with 2 abstentions.

Columbia proposed a sub-committee of Governing Council for constitution revision be set up to be composed of 3 members of the Governing Council 1 member of the Executive Committee, 1 member of Board of Directors. Nominations for the 3 Governing council members: Tak Kako--declined. Nominations tabled until after election of Executive Committee. Election of two directors to fill the two vacant posts on the Board of Directors.

Nominations:

Robert Hudson

Lewis Avery

Eric Barnow

John Crabbe

Each college was instructed to vote for two men. The two receiving the highest number of votes will receive the offices. In case either declines, the other two will fill the office in order.

Vote:

Crabbe-----18

Hudson-----14

Avery-----9

Barnow-----5

Motion by Carnegie Tech that Mr. Avery and Mr. Barnow be considered eligible for any vacancies on the Board. Passed with 2 abstentions.

Election of Executive Committee:

Chairman; George Abraham nominated; nominations closed; elected with two abstentions.

Business Manager; Paul Yergin nominated; nominations closed; elected with 9 abstentions.

Program Manager; Tak Kako and Warren Simmons nominated; nom. closed.

Vote: Kako--16; Simmons--5; Abstain--4

Tak Kako elected.

Operations Manager(Executive Director)--David Borst nominated and unanimously elected.

Engineering Director--Herb Barlow nominated and elected with 4 abstentions.

Sales Manager; Warren Simmons declined. Mr. Brookwell elected with 5 abstentions.
Station Relations Manager; Anatole Browde, Warren Simmons and Benjamin Abramson nominated.
Vote: Simmons--11; Abramson--5; Browde--2; Abstain--6

Election of three members of the Executive Committee to the Board of Directors.
Nominated; George Abraham, Paul Yergin, Tak Kako, David Borst and Charles Brookwell. Mr. Borst and Mr. Brookwell declined.
Mr. Abraham, Mr. Yergin and Mr. Kako elected to Board of Directors with 2 abstentions.

Election of 3 members of Governing Council to sub-committee for revision of Constitution;

Nominated: Peter Swanson(North Carolina State) Conde Walker(Georgetown), Alan Strout(Cornell), Anatole Browde(Cornell), Donald Nieman (Princeton), James Oglesby(Union), Peter Bigler(Williams).
Mr. Walker, Mr. Browde and Mr. Bigler declined.

First roll call vote:

Swanson--16; Nieman--15;- Strout--13; Oglesby--12.

Vote changed to:

Swanson 16 ; Nieman--15; Strout--13; Oglesby--14.

Vote again changed to:

Swanson--16; Nieman--15; Strout--15; Oglesby--15.

Motion for reballot;

Second Ballot:

Swanson--14; Nieman--15; Strout--13; Oglesby--13.

Chair declared Swanson and Nieman elected and ruled that a run-off ballot would be taken between Oglesby and strout.

Vote; Strout--14; Oglesby--10 Mr. Strout elected to third post.

Election of one member of Exec. Comm. to Sub-Committee for Constituion revision:

Nominations: Tak Kako and Paul Yergin.

Vote: Tak Kako--19; Paul Yergin--1

Election of one member of Board of Directors to Same committee.

Mr. Guy della Cioppa nominated and elected with 2 abstentions.

The Governing Council Sub-Committee for Revision of the Constitution consists of the following members:

Donald Nieman (Princeton)
Alan Strout (Cornell)
Peter Swanson (North Carolina State)
Tak Kako (Executive Committee)
Guy della Cioppa(Board of Directors)

Election of Chairman of Sub-Committee:

Peter Swanson and Donald Nieman nominated. Latter declined.
Mr. Swanson elected with 2 abstentions.

NEW BUSINESS:

Princeton suggests that stations be qualified quite strictly for class rating. Mr. Kako wished to know how codes could be enforced.

Mr. Yergin suggested the following resolution:

"The Executive Committee is requested to review carefully its procedure for admitting Members and with a view to raising the standards for admission, and that it make efforts to maintain the efficiency of Member stations once admitted." Motion passed with 2 abstentions.

It was brought out that in the Executive Committee meeting, the question of reestablishing an advertising campaign was discussed. An award plan was suggested. Mr. Abraham proposed that an award plan be established effective immediately whereby any person not on the Executive Committee or employed by

our national representatives will be eligible to receive awards for national advertising obtained through their efforts or suggestions. An awards committee composed of executives was also proposed. A discussion was held on points of eligibility such as Avery-Knodel etc. Suggestion from Columbia that question be submitted to the Executive Committee. Bucknell submitted resolution stating:

The Executive Committee study the question of awards. Cornell suggested that question be resolved by vote now. Columbia suggested that question be tabled. The question was tabled by a vote of 23 yes 2 abstentions.

Thanks were extended to Columbia and WKCR for hospitality and to Mr. Keough as Chairman.

Pennsylvania registered a protest against the 15% to agency on contracts made outside of agency.

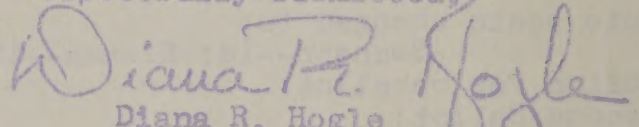
Suggestion that next meeting be held in Chicago. Announcement of an Executive meeting to be held immediately following adjournment.

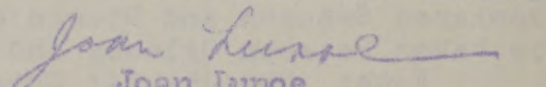
Columbia Thanks delegates and reextended hospitality.

The meeting was adjourned at 4:55 PM Sunday, February 15, 1948

February 17, 1948

Respectfully submitted,


Diana R. Hogle
WKCR Columbia-Barnard


Joan Lunce
WKCR Columbia-Barnard

Recording Secretaries

Two pages follow.

1229.6 - 2/18/48

Budget for Fiscal year prepared by Business Manager as requested by Delegate from Cornell.

Postage	\$ 500
Envelopes-	100
Ditto Masters	25
Ditto Fluid	20
Ditto Paper	75
Stationary	40
Offset	200
Office Supplies	300
Telephone & Telegraph	100
Travel	200
Regional Offices	750
Misc.	250
Total	\$ 2560

GOVERNING COUNCIL MEETING AT
COLUMBIA UNIVERSITY, NEW YORK
FEBRUARY 14-15, 1948.

George A Snyder
Marvin Carmony
Paul Yergin
Cullen P. Keough
Donald Niemann
Warren Simmons
David Blakistan
Sally Gottfried
Robert Wengenroth
Leonard Trester
David E Engel
Bob Lynson
James Galloway
Conde Walker
David Borst
Bruce Powers
John Webster
George Abraham
Judy Emil
Wm. Lourie
Tak Kako
Diana Hogle
ED Beams
Sonja Brown
Peter Swanson
Richard Kandel
David Linton
E. Abramson
Jane Lewis
Jay Levinthal
Ulrich, Caro
Charles Brookwell
John Turvey
Dick Parker
Anatole Browde
Des Chapin
Mal Ritter
Kyle Steele
Leonard Gus
Bill Bell
Frances L. Nafe
Andy Knowlton
Peter Gigler
Allan Strout
Dick Morrel
Herb Barlow
Joan Lunoe

FA- WONG Olivet Nazarene
WONG Olivet Nazarene
IBS
WKCR Columbia University
WPRU Princeton University
WPRU Princeton University
KSLU St. Lawrence Univ.
WVBU Bucknell Univ.
WRPI RPI
---- Amhurst
WES Wesleyan
WLRN Lehigh Univ.
WVBU Bucknell Univ.
WGTB Georgetown Univ.
IBS
WRUM U. of Conn. New London
WRUM U. of Conn. New London
IBS
----Smith College
WPRU Princeton Univ.
WKCR Columbia
WKCR Columbia
KSLU St. Lawrence
WBRU Brown Univ.
Southern Region(WVWP)
WKCR Columbia

WCIT Carnegie Inst. of Tech
WCIT Carnegie Inst. of Tech
WCIT Carnegie Inst. of Tech
IBS
WRSU Rutgers Univ.
WKCR Columbia
WVBR Cornell
WVBR Cornell
WVBR Cornell
WKCR Columbia
WXBC Bard College
WXPB Pennsylvania
WHRC Haverford
WBMC Bryn Mawr
WHRC Haverford
WMS Williams College
WVBR Cornell
WMS Williams
IBS
WKCR Columbia